

**BOARD OF DIRECTORS  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, OCTOBER 7, 2014**

**LOCATION: Capitola City Council Chambers  
420 Capitola Avenue, Capitola, California**

**AGENDA**

1. **ROLL CALL**
2. **PUBLIC HEARING** – None
3. **CONSENT AGENDA**
  - 3.1.1 Approve minutes from September 2, 2014
  - 3.1.2 Approve minutes from September 30, 2014 Special Meeting
  - 3.2 Conditional Will Serve Letters
    - 3.2.1 Annette Rau, 315 Los Altos, Aptos, APN 044-203-30
    - 3.2.2 Arthur Lin/Dennis Norton, 306 Riverview Ave., Capitola, APN 035-172-13
    - 3.2.3 Pat Neuman/Dennis Norton, 145 Zanzibar Dr., Aptos, APN 053-172-28
  - 3.3 Monthly Small Claims Report for September 2014
  - 3.4 Award of On-Call Surveying Services Contract
  - 3.5 Claim of Damage – Quality Water of Aptos, 7960A Soquel Dr., Aptos. Alleged Damage Due to Failed Distribution Pressure Regulator
  - 3.6 Informational Item – Emergency Expenditure for Professional Planning and Oversight Services for the Madeline Well II Rehabilitation and Pumping Equipment Replacement Project, CWO 15-129
4. **ORAL COMMUNICATIONS** (*items not on the Agenda*)
5. **INFORMATION ITEMS** – None
6. **ADMINISTRATIVE BUSINESS**
  - 6.1 Peer Review of Hydrological Studies: Comparison of Yield Estimates and Refining Estimates with Groundwater Model and Additional Studies
  - 6.2 Approve Scope of Work from USGS to Attend Scoping Meetings for Support of Basin Groundwater Model

- 6.3 Approve Emergency Main Street Water Treatment Plant Interior Recoat and Filter Media Replacement, Approve Allocation from Operating Contingency Reserves and Award Project, CWO 15-131
  - 6.4 Item pulled
  - 6.5 Approval of New Job Classification: Water Sampling Technician & Salary Schedule Placement
  - 6.6 Consider Proposal for Retention from Brownstein Hyatt Farber Schreck for Assistance in Development of Joint Powers Authority
  - 6.7 WaterSmart Pilot One -Year Update
  - 6.8 Approve Purchase of Simpler Systems Data Navigation Application for Springbrook Finance and Utility Billing Modules
  - 6.9 Modification to General Manager Employment Contract
  - 6.10 Unconditional Will Serve Letter for Scott Cheney, 207 Mirada Dr., APN 043-045-04
7. **STATUS REPORTS**
- 7.1 Finance
  - 7.2 General Manager - Oral
8. **WRITTEN COMMUNICATIONS AND CORRESPONDENCE** – None
9. **CLOSED SESSION** – None
10. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under ***Who We Are - Board Meetings*** on the District's website [www.soquelcreekwater.org](http://www.soquelcreekwater.org). Any additional information provided to the Board prior to the meeting will be made available to the public at the District office. Please observe the following procedures for addressing the Board on agenda items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the Board Clerk prior to the Board Meeting. Disability Access – the meeting room is wheelchair accessible. Please contact Karen Reese, Board Clerk, at (831) 475-8500 ext. 126 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.